

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, July 14, 2009
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:40 P.M.

ROLL CALL

Directors Present: Dickenson, Feierbach, Lieberman, Wozniak, Braunstein

Directors Absent: None

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, Human Resources Director Dino, City Treasurer Violet, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Human Resources Director Dino.

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of June 6, 2009

ACTION: On a motion by Director Dickenson, seconded by Director Feierbach, the Consent agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:42 P.M.

Meeting audio-recorded and videotaped
Audio Recording 730

**Terri Cook
Agency Secretary**